



Companies House

AR01 (ef)

Annual Return



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Company Name: **1001 DAYS OUT LTD.**

Company Number: **05689040**

Date of this return: **26/01/2015**

SIC codes: **63120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LONG ACRE
MAIDSTONE ROAD
SITTING BOURNE
KENT
ME9 7PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA JANE

Surname: HAY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): IAN JEFFREY

Surname: SPREADBOROUGH

Former names:

Service Address: LONG ACRE
MAIDSTONE ROAD
SITTING BOURNE
KENT
ME9 7PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1961 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 498 ORDINARY shares held as at the date of this return
Name: IAN SPREADBOROUGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES SPREADBOROUGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LUKE SPREADBOROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.